

MINUTES
GARFIELD PUBLIC LIBRARY

Board of Trustees Library Office

REGULAR MEETING
Wednesday
March 26th postponed to April 2nd, 2014

1. The regular meeting of Wednesday, March 26th postponed to April 2nd, 2014, was called to order at 7:00 PM by President, Ruth Springer.

2. President, Ruth Springer asked for the Roll Call:

Present: President, Ruth Springer
 Treasurer, Reginald Buggs, Sr
 Nicole Grillo
 Alternative for Mayor Joseph Delaney, Neida Colon
 Director, Mary Jo Jennings

Absent: Vice President, James Miller
 Secretary, Joan Murdock
 Alternate for Superintendent Nicholas Perrapato, Judith Mucha

3. President, Ruth Springer read the following statement:

Pursuant to the Open Public Meeting Act, Chapter 231, Laws of 1976, adequate written notice of this meeting, together with the agenda of this meeting is to be:

a) permanently posted on the Board's officially designated public bulletin board, located in the Garfield Public Library lobby, 500 Midland Avenue, in the City of Garfield,
b) delivered to the Passaic Herald News, and the Community News, newspapers circulating in the City of Garfield,
c) filed with the City Clerk of the City of Garfield; and
d) mailed to all persons, if any, who have requested said notice, pursuant to Section 14 of Chapter 231, Laws of 1976.

4. It was moved by Reggie Buggs, seconded by Neida Colon and unanimously carried to approve the Minutes from February 19th 2014 meeting.

5. It was moved by Reggie Buggs, seconded by Neida Colon and unanimously carried to approve the Treasurer's Report from March 25th, 2014 .

6. Communications: None
7. Community Room: None
8. Director's Report:
 - a) City Manager was made aware a leak has started in the Children's Room but stopped and the HVAC unit was repaired.
 - b) The HVAC units final payments were made in October of 2000 for \$120,977.00 and the repairman recommends we look into replacing at least 2 of the 4 units, stating that 2 of them will not make it through another winter. The HVAC units should be fine this summer.
 - c) Thursday March 20th the Director had two ESL after school classes in for an Introduction to the library. Geri Ledford informed the Director that all the elementary schools in Garfield have this Federally funded program and she has encouraged them to call the library to plan a visit.
 - d) March 25th the Director is attended BCCLS CALM Meeting at Lodi for Directors.
 - e) Director has submitted the New Jersey State Aid Report for 2014.

It was moved by Neida Colon, seconded by Reggie Buggs and unanimously carried to approve the Director's Report.

9. Neida Colon offered and Reggie Buggs seconded the following resolution:

BE IT RESOLVED, that Christian Abreu and Marisa Caldeiro salaries be adjusted as of January 1st 2014 to \$8.50 per hour since they are not summer hires, they are employed September through June and into the summer if their schedules allow.

Resolution was unanimously adopted.

10. Reggie Buggs offered and Neida Colon seconded the following resolution:

BE IT RESOLVED, that the Regular Meeting of March 26th postponed to April 2nd, 2014 of the Garfield Free Public Library Board of Trustees be adjourned at 8:00 P.M.

Resolution was unanimously adopted.

Respectfully submitted,

Mary Jo Jennings
Director